

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday, May 20, 2010

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: Lesa Stewart

Approval of Minutes: Minutes from May 12, 2010 meeting (attachment #1)

Approval of Monthly Expenditures: Expenditures from April 2010 (attachment #2)

Teacher Representative Report:

Principal's Report: Don Fawson

Discussion/Action Items:

- Special Ed—Extended Year/Stipend & RTI—Anya Yeager
- Vice Principal—Don Fawson (attachment #3)
- Grant Writer Proposal—Lesla Stewart
- Curriculum Committee—Lesla Stewart
- GWA Website—Phil Loomis
- Budget vs. Actual report—Kevin Abraham (attachment #4)
- Hughes Construction Contract Update—Kevin Abraham (attachment #5)
- Traffic Study/City Permit—Kevin Abraham
- Financing Update—Town & Country Loan—Kevin Abraham (attachment #6)
- Budget Review 2010-2011—Kevin Abraham
- Board Member Applications—Rulon Jones

Board Member Reports:

Rulon Jones

John Hook

Phil Loomis

Lesla Stewart

Kristine Wagner

Public Opportunity to Address the Board – 3 min each

Closed Session—For the purpose of discussing the character, professional competence, or physical or mental health of an individual

Adjournment